



PROXY FORM A: General Proxy Form (SIMPLE FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road
 Sub-District..... District..... Province..... Postal Code

(2) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount of.....shares
 with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

2.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

3.AgeYears with address at.....Road Sub-District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on April 4, 2025 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)

Remarks: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road
Sub-District..... District..... Province..... Postal Code

(4) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount
of.....shares with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(5) do hereby appoint either one of the following persons:

1.AgeYears with address at.....Road Sub-
District..... District..... Province..... Postal Code or

2.AgeYears with address at.....Road Sub-
District..... District..... Province..... Postal Code or

3.AgeYears with address at.....Road Sub-
District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders
to be held on April 4, 2025 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

(6) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2024.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 2 To acknowledgment of the Company's Performance Report for the Year Ended December 31, 2024.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain



Agenda 4 To consider and approve the allocation of profit for dividend payment and statutory reserve for the year.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 To elect directors as a whole
 Approve Disapprove Abstain
 To elect each director individually

**5.1 Mr.Sawong Dhangwatnotai Chairman of The Bord of Directors ,
 Audit Committee / Independent Director**

- Approve Disapprove Abstain

5.2 Mr.Surasak Rojwongcharas Director / Authorized Director

- Approve Disapprove Abstain

5.3 Mr.Prasong Rojwongjaras Director / Chief Operating Officer

- Approve Disapprove Abstain

Agenda 6 To consider and approve the directors' remuneration for the year 2025.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025.

- (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b)The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

(7) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(8) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder
 (.....)

Signed..... Proxy
 (.....)



บริษัท สหไทยการพิมพ์และบรรจุภัณฑ์ จำกัด (มหาชน)
三合泰印刷(大众)有限公司
SAHATHAI PRINTING & PACKAGING PUBLIC COMPANY LIMITED

Head Office : Soi Charan Sanit Wong 42, Bang Yi Khan, Bangplad,
Bangkok, 10700 Thailand. Tel. 0-2423-0051-2 แฟกซ์ 0-2424-7027

Factory : 6 Mu 3 Taling Chan-Suphan Buri Rd., Na Mai, Ladlumpkao,
Pathum Thani, 12140 Thailand. Tel. 0-2194-5570 แฟกซ์ 0-2194-5577-9

Tax ID : 0107564000359

ISO 9001
ISO 14001
GMP



Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Sahathai Printing & Packaging Public Company Limited

For 2025 Annual General Meeting of Shareholders to be held on April 4, 2024 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain